

## **Steering Committee Meeting Agenda**

February 12, 2002 1:30 to 4:05 p.m. Bellevue City Hall – Council Conference Room 11511 Main Street Bellevue, WA

## **Meeting Focus:**

- Program Update
- Preferred Alternative Refinements
- Draft Environmental Mitigation Plan Overview
- Funding and Phasing Concept

TIME	ITEM	ACTION
1:30	Call to Order  • Public Comment	
1:35	<ul> <li>Program Update*</li> <li>Schedule and FEIS Update</li> <li>Committee Roles and Responsibilities Feedback</li> </ul>	Presentation and Discussion
2:00	<ul> <li>Preferred Alternative Refinements</li> <li>Feedback from Jurisdictions on Refinements</li> <li>Cost Estimate</li> </ul>	Presentation and Discussion
2:30	<ul> <li>Draft Environmental Mitigation Plan Overview</li> <li>Development Process Update</li> <li>Key Issues Remaining</li> <li>Discuss Upcoming Concurrence Point</li> </ul>	Presentation and Discussion
3:45	<ul> <li>Funding and Phasing Concept</li> <li>Approach</li> <li>Feedback from Committee</li> </ul>	Presentation and Discussion
4:05	Adjourn	

<sup>\*</sup> Materials Included